



MORE LIGHT

Supervisory Board of JENOPTIK AG: committees and members

(as of November 1, 2023)

Supervisory Board member

Evert Dudok (as of 2015)	<ul style="list-style-type: none">▪ Personnel committee▪ Mediation committee▪ Nomination committee
Elke Eckstein (as of 2017)	<ul style="list-style-type: none">▪ Personnel committee▪ Investment committee▪ Nomination committee
Andre Hillner (as of 2022)	<ul style="list-style-type: none">▪ Investment committee
Prof. Dr. Ursula Keller (as of 2022)	<ul style="list-style-type: none">▪ Investment committee (as of October 16th, 2023)
Dörthe Knips (as of 2017)	<ul style="list-style-type: none">▪ Personnel committee▪ Audit committee
Alexander Münkwitz (as of 2022)	<ul style="list-style-type: none">▪ Audit committee▪ Mediation committee
Daniela Mattheus (as of November 1 st , 2023)	<ul style="list-style-type: none">▪ Audit committee (vice chair as of November 1st, 2023)
Doreen Nowotne (until October 15 th , 2023)	<ul style="list-style-type: none">▪ Investment committee (until October 15th, 2023)▪ Audit committee (vice chair until October 15th, 2023)
Stefan Schaumburg (as of 2012)	<ul style="list-style-type: none">▪ Personnel committee▪ Investment committee▪ Mediation committee
Thomas Spitzenfeil (as of 2022)	<ul style="list-style-type: none">▪ Audit committee (chairman)
Christina Süßenbach (as of 2022)	<ul style="list-style-type: none">▪ Investment committee
Matthias Wierlacher (as of 2012)	<ul style="list-style-type: none">▪ Personnel committee (chairman)▪ Investment committee (chairman)▪ Nomination committee (chairman)▪ Mediation committee (chairman)
Franziska Wolf (as of 2022)	<ul style="list-style-type: none">▪ Personnel committee